BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: November 15, 2006	Division: Engineering
Bulk Item: Yes No	Department: Engineering
	Staff Contact Person: <u>David S. Koppel, P.E.</u> County Engineer
Transportation to give Monroe County real	of resolution requesting Florida Department of property (right-of-way) on Stock Island for the purpose of nty is planning to build a public library at Stock Island.
	y is requesting the Florida Department of Transportation to nty for surplus right-of-way located between 2 nd Street and w for the construction of a Public Library.
PREVIOUS RELEVANT BOCC ACTIO	ON: None
CONTRACT/AGREEMENT CHANGES	S: None
STAFF RECOMMENDATIONS: Appro-	val as stated above.
TOTAL COST: N/A	BUDGETED: Yes No
COST TO COUNTY: \$0.00	SOURCE OF FUNDS:
REVENUE PRODUCING: Yes No _	AMOUNT PER MONTH Year
APPROVED BY: County Atty <u>x</u>	OMB/Purchasing <u>x</u> Risk Management _x
DOCUMENTATION: Included	Not Required
DISPOSITION:	AGENDA ITEM #

Revised 8/06



Engineering Division MEMORANDUM

To: Dave Koppel, County Engineer

From: Albert Edwards-Sr. Project Manager

Date: 10/25/2006

Re: Resolution for acquisition of Surplus Property on Stock Island

AGENDA ITEM WORDING: Resolution to acquire Surplus Property from Florida Department of Transportation at Stock Island for construction of a Public Library.

ITEM BACKGROUND: Monroe County Board of Commissioners is seeking from Florida Department of Transportation surplus right-of-way property located between 2nd street and 3rd street on Stock Island to enable the construction of a Public Library. Keys Federal Credit Union would like to provide property to the Monroe County for the construction of a Public Library. The surplus right-of-way would benefit Monroe County and Keys Federal Credit Union for the creation of a Public Library.

Staff is awaiting receipt of the executed agreements.

PREVIOUS RELEVANT BOCC ACTION: None

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS: Approval as stated.

A RESOLUTION OF THE COUNTY COMMISSION OF MONROE COUNTY REQUESTING SURPLUS REAL PROPERTY FROM FLORIDA DEPARTMENT OF TRANSPORTATION FOR PURPOSE OF CONSTRUCTING A PUBLIC LIBRARY ON STOCK ISLAND

WHEREAS, Monroe County desires to have a Public Library on Stock Island; and

WHEREAS, the Keys Federal Credit Union would like to provide property to Monroe County for a Public Library; and

WHEREAS, the Florida Department of Transportation has surplus property that would benefit Monroe County for the site of a proposed Public Library;

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND THE COUNTY COMMISSION OF MONROE COUNTY, FLORIDA:

The Monroe County Board of County Commissioners hereby requests the Florida Department of Transportation to quit claim to Monroe County surplus right-of way located between 2nd Street and 3rd Street on Stock Island at no cost, to allow for the construction of a Public Library.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida at a regular meeting of said board held on November 18, 2006.

Mayor McCoy	
Mayor ProTem Dixie M. Spehar	·
Commissioner Di Gennaro	
Commissioner Neugent	
Commissioner Patton	
	BOARD OF COUNTY COMMISSIONERS
	OF MONROECOUNTY, FLORIDA
(SEAL)	
ATTEST:	By:
DANNY L. KOLHAGE, CLERK	MAYOR CHARLES "SONNY" McCOY
By:	
Deputy Clerk	